



**Matthews Transportation Advisory Committee
Regular Meeting Minutes
Thursday, November 19, 2020**

1. Call to order – Stevens 7:03
2. Roll Call and Determination of Quorum – Hough
 - TAC Members: Bill Stevens (Chair), Vince Manno (Vice-chair) George Sottilo, Lou Abernathy, Bryan Hall, Donny Rhodes, Chris Hough
 - Staff: Susan Habina-Woolard
 - Others present: Michael Bywaletz, David Johnson, Mark Tofano
3. Approval of the Minutes from October 15, 2020 meeting – Stevens
 - Mr. Abernathy motioned, Mr. Stevens seconded, unanimous approval.
4. Mr. Rhodes made a motion to modify the agenda to move the Charlotte Moves update from Unfinished Business to before Unfinished business. Mr. Stevens seconded, unanimous approval with a note from Mr. Abernathy that the agenda topics may cause a long meeting, suggesting to limit presentation times.
5. Charlotte Moves update - Mr. Johnson
 - Mr. Johnson presented the Charlotte Moves program and what it means for Matthews.
 - Mr. Abernathy asked about funding sources for the program. Mr. Johnson explained that sales and property/use taxes would fund the program. There will likely be a ballot initiative to determine the future of the program and funding sources.
 - Mr. Stevens asked how the Matthews Mobility Study fits in with the Charlotte Moves program. Ms. Habina-Woolard explained the next steps in the approval process of the Mobility Study.
6. Announcements – Ms. Habina-Woolard
 - Board of Commissioners has reappointed all current TAC members
 - Ms. Habina-Woolard will be out-of-office and unreachable for the remainder of the month.
7. Unfinished Business – Stevens
 - Town vision statement: Vision 4. *Small Town Feeling and Identity*
 - Committee reviewed and discussed the vision statement.
 - Bylaws: Review the TAC Bylaws Article IV (revision markup from June meeting needs to be finalized)
 - Committee reviewed TAC Bylaws Article IV - Membership changes made during June 2020 regular meeting.
 - Mr. Manno made a motion to approve the draft TAC Bylaws with changes made during the June meeting. Mr. Sottilo seconded, unanimous approval.
 - Mr. Hough will send a marked up version of Article IV to Mr. Stevens.
 - Matthews committees collaboration

- Committee reviewed discussion notes between Ms. Habina-Woolard and Mr. Stevens.
- Ms. Habina-Woolard will bring discussion notes back to the Town Clerk.
- Silver Line task force update
 - Mr. Stevens recounted the task force discussions, actions and the presentation made to the Board of Commissioners.
 - Mr. Manno commented on the position of the proposed downtown station, asking if it could be moved across Trade St. Also commented that it was his understanding that Novant did not want the alignment or a station on their property. Additionally, asked if there was consideration for the alignment to go near a proposed transportation center.
 - Mr. Hall asked if the Rail Trail was part of the Task Force vote. Mr. Stevens stated that the Rail Trail was not discussed as part of the Silver Line Task Force.
 - Mr. Abernathy identified a proposed change to the modified Locally Preferred Alignment presented by CATS at the Board of Commissioners Special Meeting that showed a building demolished that could provide surface parking for a station at Andrew Caroline
- Speed hump policy
 - Mr. Stevens and Ms. Habina-Woolard discussed feedback they received from TAC members regarding example traffic calming policies from other towns.
 - Mr. Manno asked about traffic count requirements for traffic calming devices and if we should increase the existing count requirements.
 - Mr. Manno volunteered to draft a memo to propose a change to the existing speed hump policy.

8. New Business

- Mr. Sottilo made a motion to cancel the December TAC regular meeting. Mr. Abernathy seconded, unanimous approval.
- Rezoning <https://matthewsnc.gov/pview.aspx?id=20799&catid=567>
 - Ms. Habina-Woolard reviewed plans for upcoming rezoning requests
- Upcoming Board of Commissioners presentations
 - Ms. Habina-Woolard reviewed the transportation items to be presented at the next Board of Commissioners meeting:
 1. Consider Turning Movement at S. Trade St and Stagecoach Dr.
 2. Consider amendments to the Matthews Comprehensive Transportation Plan
 3. Receive information on Downtown Mobility and Parking Study document updates.
- CTAG recent meetings update
 - Mr. Rhodes reviewed the items discussed in recent CTAG meetings:
 1. Silver Line presentation by CATS
 2. CATS bus ridership and route updates
 3. CATS Strategic Energy Action Plan, potential partnership with Duke Energy
 4. CATS COVID policies, precautions, and plans

9. Adjournment - 9:58

- Mr. Manno motioned to adjourn. Mr. Abernathy seconded, unanimous approval.